



A G E N D A

City of Flagstaff

OPEN SPACE COMMISSION

5:00 PM – Wednesday, September 20, 2006

Flagstaff City Hall, **Staff Conference Room**, 211 W. Aspen Avenue



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Suzanne Brown at 928-779-7632, ext. 7202 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

(To follow after the Open Space Commission and Parks and Recreation Commission Joint Worksession.)

CALL TO ORDER

COMMISSION MEMBERS:

Ralph Baierlein, Chair
Steve Mietz, Vice-chair
Steve Drumright, P&Z Representative
Charles Hammersley, P&RC Representative
Marie Jackson
Hal Stern
Nina Swidler
Gwen Waring
Kara Kelty
Karl Eberhard, Staff Liaison
Michelle Tanaka, Administrative Specialist

CITY COUNCIL LIAISON:

CITY STAFF:

I. PRELIMINARY GENERAL BUSINESS

A. PUBLIC COMMENT

(At this time, any member of the public may address the Commission on any subject within their jurisdiction that is not scheduled before the Commission on that day. Due to Open Meeting Laws, the Commission cannot discuss or act on items presented during this portion of the agenda. To address the Commission on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.)

B. ANNOUNCEMENTS

(Reconsiderations, Changes to the Agenda, and other Preliminary Announcements)

C. APPROVAL of MINUTES.

- 1) Regular Meeting of Jun 28, 2006

II. OLD BUSINESS

(Continued, postponed, and tabled items.)

1. Open Space Management Plan

Review of draft Open Space Management Plan.

RECOMMENDED ACTION: Review, discuss, comment, and provide direction to City Staff.

2. Election of Chair and Vice-Chair

III. NEW BUSINESS

3. Picture Canyon

Presentation by Deb Hill, Coconino County Supervisor.

IV. CONCLUDING GENERAL BUSINESS

D. REPORTS

- 1) P&Z Commissioner Reports
- 2) P&RC Commissioner Reports
- 3) DRB Staff Reports

E. ANNOUNCEMENTS

(Informal Announcements, Future Agenda Items, and Next Meeting Date)

- Next regularly scheduled meeting date: October 25, 2006.

ADJOURNMENT

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall in accordance with the statement filed by the Administrative Specialist with the City Clerk.

Dated this _____ day of _____, 2006.

Michelle Tanaka, Community Investment Division